

EAGLE LAKE PLANNING COMMISSION  
REGULAR MEETING  
MONDAY, FEBRUARY 7, 2022 at 6:30 P.M.  
COMMISSION CHAMBERS  
675 E EAGLE AVE  
EAGLE LAKE, FLORIDA 33839

I. **CALL TO ORDER**

Chairwoman Metosh called the meeting to order at 6:30 p.m.

II. **INVOCATION**

Commissioner Eriksen gave the invocation.

III. **PLEDGE OF ALLEGIANCE TO THE FLAG**

The Commission and audience said the Pledge of Allegiance to the Flag.

IV. **ROLL CALL**

PRESENT: Spofford, Eriksen, Roe, Metosh

ABSENT: Aleman

V. **STAFF REPORTS**

There were no Staff Reports.

VI. **PUBLIC HEARING**

- A. Consideration of a Proposed Ordinance No.: O-22-04, An Ordinance An Ordinance of the City of Eagle Lake, Florida, providing for Implementation of Water Conservation Measures; Recommended by the Southwest Florida Water Management District; Providing Definitions; Providing for Efficient Indoor Plumbing Requirements; Providing for Landscape Design and Installation Standards; Providing for Irrigation System Design and Installation Standards; Providing for Enforcement; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

City Attorney Maxwell tabled this item until March 7, 2022.

- B. Consideration of Proposed Ordinance No.: O-22-06, An Ordinance Amending the City of Eagle Lake, Comprehensive Plan by Revising the Future Land Use Map Series to Assign Medium-Density Residential Future Land Use to Two (2) Annexed Parcels; Amending the City of Eagle Lake, Florida Zoning Map to Apply General Residential (RG) Zoning to the Same Certain Parcels; Repealing all Ordinances in Conflict Herewith; and Providing an Effective Date. (General Location: two parcels of land totaling approximately 19.96 acres in size, lying West of N. Eagle Drive and East of Eagle Lake, with a street address of 0 Eagle Drive and 555 Eagle Drive, Eagle Lake, Florida 33839) Donley Property

Attorney Maxwell read proposed Ordinance No.: O-22-06 by title only.

Attorney Maxwell stated that when this ordinance goes to the City Commission for second reading, she will have a modification to the effective date language.

**MOTION** was made by Commissioner Eriksen and seconded by Commissioner Roe to recommend approval of the Proposed Ordinance No. O-22-06 and forward to the City Commission for approval.

Chairwoman Metosh asked for audience and Commission discussion; there was none.

The roll call vote was as follows:

AYES: Spofford, Eriksen, Roe, Metosh

NAYS: None

**VII. OLD BUSINESS**

There was no Old Business.

**VIII. NEW BUSINESS**

**A. Election of Chairperson**

**MOTION** was made by Commissioner Eriksen and seconded by Commissioner Spofford to nominate Commissioner Metosh as Chairperson.

Chairwoman Metosh asked for discussion; there was none.

The vote was as follows:

AYES: 4

NAYS: 0

**B. Election of Vice-Chairperson**

**MOTION** was made by Commissioner Roe and seconded by Commissioner Spofford to nominate Commissioner Eriksen as Vice Chairperson.

Chairwoman Metosh asked for discussion; there was none.

The vote was as follows:

AYES: 4

NAYS: 0

**IX. CONSENT AGENDA**

**A. Approval of the Planning Commission Minutes -----12/06/2021**

**MOTION** was made by Commissioner Eriksen and seconded by Commissioner Spofford to approve the Planning Commission Meeting Minutes of 12/06/2021.

Chairwoman Metosh asked for audience and Commission discussion; there was none.

The vote was as follows:

AYES: 4

NAYS: 0

**X. AUDIENCE**

There were no comments from the audience.

**XI. PLANNING COMMISSION**

There were no comments from the Planning Commission.

**XII. ADJOURNMENT**

**MOTION** was made by Commissioner Eriksen and seconded by Commissioner Spofford to adjourn at 6:37 p.m.

The vote was as follows:

AYES: 4

NAYS: 0

  
CHAIRWOMAN MICHELLE METOSH

ATTEST:

  
CITY CLERK DAWN WRIGHT

